City of Deer Park
City Council Committee Meeting
Municipal Building
June 6, 2016

Ms. Perin opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Guests - Amanda Conn Starner and Maria Saulser

Ms. Amanda Conn Starner spoke to council about Prevention First!, where she is the manager of the local coalition development for opioid prevention. Ms. Maria Saulser lives in the neighborhood and has worked with the prescription take back program. Other communities are already on board and partnering with Prevention First! There is a \$500.00 stipend available to communities in Hamilton County who wish to host a community forum.

Legislative and Finance Committee May 2016 Income Tax Report

Mr. Berens reported that the May 2016 income tax report is in council mailboxes and will be presented for approval at the June 13 city council meeting.

May 2016 JEDZ Report

Mr. Berens reported that the May 2016 JEDZ report is not yet ready however will be ready and presented for approval at the June 13 city council meeting.

Resolution 2016-14 Adoption of Proposed Budget for FY 2017

Mr. Berens announced that there will be three readings of Resolution 2016-14 to adopt the budget for fiscal year 2017 which is an annual occurrence. The first reading is on June 13, the second on June 27 and the third on July 11 with a deadline of July 20, 2016.

Mr. Tolliver went over the budget page by page while noting the minor changes and also stating that there are no major changes.

Resolution 2016-15 Revenue Certification from County Auditor

Mr. Berens noted that Resolution 2016-15 is the first step in adopting a 2 mill levy for five years that is for street repairs. Mr. Helmes will send the resolution in email to council. Mr. Rapp asked if there are other cuts, such as overtime, that can be made instead of attempting to pass a levy. Mr. Berens stated that he will get a report of how much overtime has been given. Most discussion among council members indicated that cutting just overtime would not free up enough funds to avoid a levy.

<u>Legislation 2016-16 Adoption of Capital Improvement Plan</u>

Mr. Berens announced that legislation 2016-16 will be up for adoption soon in either June or July. Everyone has been given a copy of the plan and the engineer has spoken to council. Mr. Tolliver noted that this plan is for five years with the assumption that the levy will pass. Mr. Tassell invited all to provide thoughts and concerns about the 5 year plan.

Safety Committee

May 2016 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Berens stated that the May 2016 fire district monthly report is in council mailboxes and will be given at next week's city council meeting on June 13.

May 2016 Deer Park Police Department Monthly Report

Mr. Berens stated that the May 2016 police department monthly report is not yet ready as Chief Schlie just returned from vacation. The report will be given at the council meeting on June 13.

Neighborhood Watch Meeting Tues, 6/21/16, 7 pm DPSJFD Meeting Room

Mr. Berens announced that the neighborhood watch meeting will take place on June 21 at 7 pm in the meeting room of the Deer Park Silverton Joint Fire Department.

Public Works Committee 2016 Tree Program

Mr. Berens announced that there is \$8000.00 budgeted to remove trees from the public right of way. Mr. Tassell talked about tree replacement, labels on trees and grant funding availability, Mr. Tassell would like to pursue something if council is interested.

Sound

Mr. Tassell inquired about an update on sound equipment for council meetings. Mayor Donnellon stated that Mr. Beresford and Mr. Preston can help advise on what needs to be done.

Other Boards or Committees with a Report Park Board

Mr. Perin reported that the community yard sale takes place in Chamberlin Park this Saturday June 11 from 8 am -2 pm. Spaces are available for rent for \$10.00. Tables are an additional \$5.00.

Schedule

City Council Meeting, Monday, June 13, 2016 at 7:00pm Park Board Meeting, Thursday, June 16, 2016 at 7:00pm City Council Meeting, Monday, June 27, 2016 at 7:00pm

Announcements

Mr. Berens announced that the community center repairs are being done in house to prevent moisture damage.

Music in the Park night in May was great and was well attended. The next one will take place on Saturday June 25 when Bluegrass Mafia will be performing.

Tennis court repairs begin on Wednesday June 8.

<u>Ad</u> j	ournment

Meeting	adjourned	at 8:45 pm.
		10 P

Dan Lehane President of CouncilPro Tem	Joan Perin Clerk of Council	